

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740

February 11, 2014

Call to Order: 1:13 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Bentley, Councilor Keshick, Councilor Law, and Councilor Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow,

Executive Staff/Official Present: Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols, Compliance Officer Cheryl Kishigo-Lesky, Physician Medical Director Terry Samuel, PAC Health Director Sharon Sierzputowski, Assistant Health Director Jody Werner, Tribal Administrator Albert Colby

Guests:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of February 6, 2014 as presented.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of February 6, 2014:

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

Motion carried.

Phone Polls: None

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Council approval of ODEMI-TRIBAL RESOLUTION # Appropriations to Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000 to come from prior period funds.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion 021614-04 Request for Funding from the Coca-Cola Foundation, Keep America Beautiful Bin Grant Program, Little Traverse Bay Bands of Odawa Indians, and FY 2014 Keep LTBB Beautiful Bin Grant Program.
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Council approval of Certified Motion 021614-03 Request for funding from the United States Department of the Interior Bureau of Indian Affairs Fire Management Funds, Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fire Management/Fuel Reduction Funds Project.
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion 021614-01 Request for funding from the U.S. Department of Health and Human Services Indian Health Service Pool Funds, Little Traverse Bay Bands of Odawa Indians, FY 2013 IHS Pool Funds for Facility Improvements.
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Certified Motion 021614-02 Request for funding from the U.S. Department of Health and Human Services, Little Traverse Bay Bands of Odawa Indians New IHS Assumption
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Break: 2:34 p.m.
Resume: 2:56 p.m.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Council approval of TRIBAL RESOLUTION # , Supplemental Funding in the Amount of \$1,300,000 to address FY 2014 Health Service Budget Shortfalls
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Election Board Budget – Discussion regarding a constitutional mandated board and clarification of their duties as an indirect service. Need additional time and information from CFO Carrie Carlson. Will request Election Board to review the corrections regarding the indirect service costs and return to Election Board for their approval.

3:21 p.m. Public Comment Opened
3:22 p.m. Public Comment Closed

3:31 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

Next Meeting:
February 20,2014